

**Resolution authorizing the engagement of George K. Baum & Company as financial advisor to the County in connection with the issuance of bonds. (Commissioners)**

**WHEREAS**, Franklin County has a need for services from a financial advisor in connection with the issuance of bonds; and

**WHEREAS**, the County accepted proposals for financial advisory services; and

**WHEREAS**, the County reviewed the proposals received, and it was determined that George K. Baum & Company should be engaged as the financial advisor; and

**WHEREAS**, the rate of compensation for these services will be 25 cents per \$1,000 of bonds sold, with a minimum compensation of \$5,000 and a maximum compensation of \$20,000, plus reimbursement for any approved out-of-pocket expenses payable from the proceeds of the bonds issued; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the County Administrator is hereby authorized, pursuant to section 305.30 of the Revised Code, to enter into the attached Engagement Letter on behalf of the Board with George K Baum & Company to serve as financial advisor to the County in connection with the issuance of bonds.

Prepared by: Zak Talarek

Cc: Auditor  
Commissioners – OMB  
Prosecuting Attorney  
Treasurer